

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33743

Entity Name: WILSON ROOFING, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

605 FAVER DYKES RD
LPT N
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

605 FAVER DYKES RD.
LOT P
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2293618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, VERNON F P
605 FAVER DYKES RD
LOT N
ST, AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: WILSON, CARRIE A ST
Address: 605 FAVER DYKES ROAD, LOT P
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: WILSON, CAROLE O
Address: 605 FAVERDYKES RD., LOT P
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: P
Name: WILSON, VERNON F.
Address: 605 FAVER DYKES RD LOT P
City-St-Zip: ST AUGUSTINE, FL 32086

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERNON F. WILSON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date